

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
AUGUST 17, 2009  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

- ITEM 1. ROLL CALL**
- ITEM 2. PLEDGE OF ALLEGIANCE LED BY AMY NGUYEN, EXECUTIVE ASSISTANT**
- ITEM 3. APPROVAL OF AGENDA**
- ACTION REQUESTED:** A motion to approve the Agenda for the August 17, 2009, Regular Meeting, as presented.
- ACTION TAKEN:**\_\_\_\_\_
- ITEM 4. CONSENT DOCKET**
- INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 8 be placed on the Consent Docket.
- ACTION REQUESTED:** A motion to place Items 5 through 8 on the Consent Docket to be approved by one motion.
- ACTION TAKEN:**\_\_\_\_\_
- ITEM 5. APPROVAL OF MINUTES FROM JULY 20, 2009, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the July 20, 2009, Regular Meeting, as presented.
- ACTION TAKEN:**\_\_\_\_\_

- ITEM 6. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 7. CONSIDERATION OF ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR JULY, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JULY, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-003, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES AS GOVERNING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 10. RATIFICATION OF VOTE TO SELECT ON POINT REMODELING TO REPLACE AND ADD LIGHT FIXTURES WITHIN EACH ROSE ROCK VILLA APARTMENT UNIT (2009 ARRA) AND COMMON AREA LIGHT FIXTURES (2008 CFP)**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** \_\_\_\_\_
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- ITEM 11. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-004, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE FAMILY SELF-SUFFICIENCY ACTION PLAN AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN**
- ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-005, A RESOLUTION APPROVING THE MANAGEMENT ASSESSMENT SUBSYSTEM (MASS) REPORT OF THE HOUSING AUTHORITY OF THE CITY OF NORMAN FISCAL YEAR ENDING JUNE 30, 2009**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-006, A RESOLUTION APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION OF THE HOUSING AUTHORITY OF THE CITY OF NORMAN FISCAL YEAR ENDING JUNE 30, 2009**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 14. CONSIDERATION OF PROPOSALS FOR ROSE ROCK VILLA LOBBY FURNISHINGS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 15. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 16. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

- ITEM 17. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM**

**18. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the August 17, 2009, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, SEPTEMBER 21, 2009**